

# **POLICY STATEMENT**

### POLICY: BOARD MEMBER TRAVEL

### **Application**

This policy applies to the Board of Directors of the Workers' Compensation Health and Safety Board ('the Board of Directors") and the Workers' Compensation Appeal Tribunal ('the Tribunal'), including the president.

#### **General Information**

This policy provides procedures for authorization of travel by the Board of Directors for purposes such as business meetings, training sessions, and conferences.

#### Policy Statement

#### 1. Authorization

- (a) Travel by members of the Board of Directors shall be approved by the Board of Directors and recorded in the minutes of the Board of Directors.
- (b) The Board of Directors shall authorize travel for the president outside the Yukon.
- (c) Travel shall be pre-authorized.
- (d) Authorization to travel shall be obtained on a "Travel Authorization and Claim" form. The form shall identity the number of days spent on travel status and the number of days spent on non-travel status.

#### 2. Rates for Travel Expenses and Accommodation

Rates for travel expenses and accommodation are set out in Appendix A of this policy.

A member of the Board of Directors or a member of the Tribunal on travel status who is required to make additional arrangements for care of dependents who permanently reside with the Board member or Tribunal member shall be eligible to be reimbursed actual and reasonable expenses to a daily maximum of \$35 for each dependent. Reimbursement shall not be made where payment is made to a member of the immediate family who permanently resides with the Board member or Tribunal member.

For the purposes of this section, dependents shall mean children under the age of 16 or over the age of 16 years if that child is dependent on the Board member by reason of mental or physical infirmity.

#### Appendix

Appendix A: Travel Expense and Accommodation Rates

#### **References**

- FN 01 Exemption from Yukon Government Management Board Directives
- BD 06 Honoraria for the Workers' Compensation Health and Safety Board and Members of the Workers' Compensation Appeal Tribunal

#### **History**

- 1. Board Travel Policy, GC-03, effective April 24, 2001, revoked May 24, 2005 and replaced with Board Travel BD-07 May 24, 2005.
- 2. Board Travel, amended April 24, 2001; effective April 1, 2001.
- 3. Board Travel, amended July 25, 2000; effective April 1, 2000.
- 4. Board and Staff Travel, effective September 9, 1993.

REVOKED



#### **Board Travel**

Appendix A

#### Travel Expense and Accommodation Rates - Effective April 1, 2006

#### Meals and Incidental Expenses

1.

## Full Days on Travel Status (includes meals and incidentals)

*i* 

The amount claimed up to a maximum of:

Yukon	NWT	Nunavut	Rest of Canada	<u>Alaska</u>	Rest of USA
\$82.45 Cdn	\$86.35 Cdn	\$109.30 Cdn	\$69.60 Cdn	\$82.45 US	\$69.60 US

#### 2. Partial Days on Travel Status

The amount claimed up to a maximum of:

	Yukon ( <i>Cdn</i> )	NWT (Cdn)	Nunavut <i>(Cdn)</i>	Rest of Canada <i>(Cdn)</i>	Alaska <i>(US)</i>	Rest of USA <i>(US)</i>
Breakfast	\$13.95	\$12.95	\$20.35	\$12.50	\$13.95	\$12.50
Lunch	\$13.75	\$14.90	\$21.60	\$12.00	\$13.75	\$12.00
Dinner	\$43.25	\$47.00	\$55.85	\$33.60	\$43.25	\$33.60

### 3. Incidental Expenses

 Canada
 USA

 \$11.50 cdn
 \$11.50 us

#### 4. Distance Allowance for Private Vehicle\*

55.0 cents per kilometer Minimum daily rate for mileage of \$2.35

#### 5. Accommodation Rates

Lodging at a commercial establishment Actual expenses for lodging at a commercial establishment as pre-authorized prior to travel.

**Lodging at a private accommodation** \$13.50 per night.

Free accommodation from a private business or a government No claim shall be paid by the board.

Board Approval Signature Date

AFR 0.1 2007